



**SUMMARY OF NOTES
FOR THE REGULAR MEETING OF THE
LOS ANGELES COUNTY COMMISSION ON LOCAL
GOVERNMENTAL SERVICES
KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 743
LOS ANGELES, CALIFORNIA 90012
<http://lgsc.lacounty.gov>**

Tuesday, January 5, 2016

9:30 AM

AUDIO FOR THE ENTIRE MEETING. (16-0274)

Attachments: [AUDIO](#)

Present: Chairperson Bob Archuleta, Commissioner Jules Bagneris III, Commissioner Andrew Friedman, Commissioner Jesse Gabriel, Commissioner Laurence M. Kaplan, Commissioner Ana Ponce and Commissioner Barry Waite

Absent: 1st Vice Chairperson Azita Karimkhany Fatheree, 2nd Vice Chairperson Paul Philips, Commissioner Mark Burman, Commissioner Drake Dillard, Commissioner Edward Kim, Commissioner Jess Talamantes and Commissioner Jerry Velasco

Call to Order and Pledge of Allegiance. (15-5476)

The meeting was called to order at 9:45 a.m. by Chairperson Bob Archuleta in the absence of a quorum. Commissioner Ana Ponce led the Pledge of Allegence.

I. ADMINISTRATIVE MATTER

1. Approval of Minutes for the meeting of December 1, 2015. (16-0030)

In the absence of a quorum, this item was continued without discussion to the meeting of February 2, 2016.

Attachments: [SUPPORTING DOCUMENT](#)

II. REPORTS

2. Chairperson's report on various items for the month of January 2016. (16-0032)

Chairperson Bob Archuleta welcomed those Commissioners that were present and encouraged their continued participation for the year. No action was taken by the Commission.

3. Staff report on various items for the month of January 2016. (16-0033)

Emma De Jesus and Nyla Jefferson informed Commissioners of the recently implemented security measures for the Hall of Administration and added Commissioners may be required to present their County Commissioner identification cards upon request while at the Hall of Administration.

During discussion, Chairperson Archuleta requested staff provide the Commission with additional information on Countywide security measures being taken by the Board of Supervisors.

4. Recommendation and possible action on Commission subject matters of interests and ongoing projects, as requested by the Strategic Plan Ad-Hoc Committee. (Continued from the meetings of 8/4/15, 9/1/15, 10/6/15, 12/9/15) (15-2176)

Commissioner Larry Kaplan provided an overview of the revised Strategic Planning Committee Report and asked for Commissioner input for additional changes.

During discussion, Commissioners were asked to provide their input in writing to staff for inclusion to the report.

After further discussion, this item was continued to a possible Retreat Agenda for March 2016 in lieu of the regular Commission meeting. Staff was directed to invite the Board of Supervisors or their senior District representative to provide the Commission with their views, goals and objectives for the 2016 calendar. Chairperson Archuleta will be working with staff to provide the Commission with a possible draft Retreat agenda at the February meeting.

Attachments: [SUPPORTING DOCUMENT](#)

III. DISCUSSION

5. Further discussion of a countywide approach to regional tourism promotion and consideration of next steps. (14-2607)

In the absence of a quorum, this item was continued without discussion to the meeting of February 2, 2016.

Attachments: [SUPPORTING DOCUMENT](#)
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IV. MISCELLANEOUS

Matters Not Posted

6. Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Committee, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda. (15-4674)

No Items were posted.

Public Comment

7. Opportunity for members of the public to address the Commission on items of interest that are within the jurisdiction of the Commission. (16-0034)

No members of the public addressed the Commission.

Adjournment

8. Adjournment for the meeting of January 5, 2016. (16-0035)

The meeting adjourned at 10:30 a.m. without a quorum.